

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 02996 102232Z

ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
-----102236Z 113785 /66

O R 102155Z MAR 77 ZFF-4
FM AMEMBASSY MEXICO
TO DEA HQS WASHDC IMMEDIATE
INFO SECSTATE WASHDC 818

UNCLAS MEXICO 2996

DEA HQS FOR OLIVANTI/RT; EN/CASEY; IG/FINK; ENOL/GALWWPJF# DEA

DEA .EX WTQ#

E.O. 11652: N/A
TAGS: SNAR/MEX
SUBJ: DEA OBSERVATION PROGRAM FOR MFJP TRAINING DIRECTOR PONCE,
GFTA-75-8005.

REF: UNCLAS DEA 6952 R 071513Z MAR 77

BIOGRAPHIC DATA: LIC. FEDERICO PONCE ROJAS, BORN MEXICO CITY 5-10-50, MARRIED, ONE DAUGHTER. STUDIED PRIMARY, JR. HIGH AND HIGH SCHOOL IN MEXICO CITY, STUDIED LAW AT UNIVERSITY OF ANAHUAC LAW SCHOOL, HAVING BEEN NAMED "BEST LAW STUDENT OF ANAHUAC UNIVERSITY". HE PASSED PROFESSIONAL EXAMINATION WITH HONORARY MENTION WITH HIS THESIS "DOGMATIC STUDY ON CRIME OF BREACH OF TRUST". ATTENDED SEMINAR ON PROCEDURAL LAW AT UNIVERSITY OF ROME, ITALY: SEMINAR ON INTERNATIONAL COMMERCIAL ARBITRAGE IN MEXICO CITY; SEMINAR ON GENERAL BUDGET IN UNIVERSITY OF MEXICO; COURSE FOR AGENTS OF FEDERAL DISTRICT ATTORNEY'S OFFICE. EXPERIENCE: ASSISTANT PROFESSOR IN SEMINAR OF CRIMINAL LAW IN ANAHUAC UNIVERSITY LAW SCHOOL; ASSISTANT PROFESSOR OF SOCIOLOGY IN ANAHUAC UNIVERSITY SCHOOL OF SOCIAL SCIENCE; PRESENTLY PROFESSOR OF ADMINISTRATIVE LAW AT ANAHUAC UNIVERSITY. POSITIONS HELD: ASSISTANT TO UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MEXICO 02996 102232Z

PRESIDENT OF SUPREME COURT OF JUSTICE, 1971-1973; ASSISTANT TO LEGAL ADVISER OF NATIONAL INSTITUTE OF ANTHROPOLOGY AND HISTORY, DEPT. PUBLIC EDUCATION, 1973-1974; ADMINISTRATIVE REPRESENTATIVE OF GOVERNMENT OF STATE OF MORELOS BEFORE THE FEDERAL GOVERNMENT;
INVESTIGATOR AND INSTRUCTOR IN TECHNICAL INSTITUTE IN OFFICE OF ATTORNEY GENERAL, 1974-1975; COORDINATOR FOR SOME INSTITUTE,

1975-1976; PRESENTLY ATTORNEY IN FEDERAL DISTRICT
ATTORNEY'S OFFICE AND DIRECTOR GENERAL OF TECHNICAL INSTITUTE
OF ATTORNEY GENERAL'S OFFICE.

PONCE WILL REQUEST THAT HE MEET THE DIRECTOR OF TRAINING FOR
FBI AND TREASURY DEPARTMENT FOR THE PURPOSE OF OBTAINING
PERMISSION TO UTILIZE FBI AND CUSTOMS INSTRUCTORS TO INSTRUCT AT
MFJP ACADEMY IN MEXICO CITY. TOPICS THAT WILL BE REQUESTED
ARE NOT FINALIZED AT PRESENT BUT WILL BE PRESENTED UPON HIS
ARRIVAL IN WASHINGTON.

SANTE A. BARIO, REGIONAL DIRECTOR (ACTING).
THOMPSON

NOTE BY OC/T: #AS RECEIVED.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAINING, BIOGRAPHIC INFORMATION
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MEXICO02996
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770083-0414
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770374/aaaacmrj.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 10ff3dba-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3151283
Secure: OPEN
Status: NATIVE
Subject: DEA OBSERVATION PROGRAM FOR MFJP TRAINING DIRECTOR PONCE, GFTA-75-8005.
TAGS: SNAR, MX, (PONCE ROJAS, FEDERICO)
To: DEA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/10ff3dba-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009